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FILED

Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000066637 (7)

1. Corporation Name

FYL MANAGEMENT INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

EVERGREEN CHINESE RESTAURANT  
2061 COVE BLVD.  
PANAMA CITY FL 32405

EVERGREEN CHINESE RESTAURANT  
2061 COVE BLVD.  
PANAMA CITY FL 32405

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

FANG, LIAN  
2061 COVE BLVD.  
PANAMA CITY FL 32405

3. Date Incorporated or Qualified

09/12/1994

4. FEI Number

59-3266045

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME FANG, LIAN  
STREET ADDRESS 2061 COVE BLVD  
CITY-ST-ZIP PANAMA CITY FL

TITLE VP ☒ DELETE

NAME YOUNG, SHUN CHU  
STREET ADDRESS 5702 BRENTWOOD MEADOWS  
CITY-ST-ZIP BRENTWOOD TN

TITLE T ☒ DELETE

NAME LIU, DENGFA  
STREET ADDRESS 4330 HARVARD DR SE  
CITY-ST-ZIP WARREN OH

TITLE VP ☒ DELETE

NAME XUWEI, ZHAO  
STREET ADDRESS 2061 COVE BLVD  
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☒ Change ☐ Addition

12. NAME T/S  
13. STREET ADDRESS XUWEI, ZHAO  
14. CITY-ST-ZIP 2061 COVE BLVD  
PANAMA CITY FL

21. TITLE ☐ Change ☐ Addition

22. NAME  
23. STREET ADDRESS  
24. CITY-ST-ZIP

31. TITLE ☐ Change ☐ Addition

32. NAME  
33. STREET ADDRESS  
34. CITY-ST-ZIP

41. TITLE ☐ Change ☐ Addition

42. NAME  
43. STREET ADDRESS  
44. CITY-ST-ZIP

51. TITLE ☐ Change ☐ Addition

52. NAME  
53. STREET ADDRESS  
54. CITY-ST-ZIP

61. TITLE ☐ Change ☐ Addition

62. NAME  
63. STREET ADDRESS  
64. CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Lian Fang*

1-11-98

810-784-8588

CR2E034 (10/97)